

Port of Grapeview
Tuesday March 21, 2023 @ 7pm
Hybrid Meeting Agenda – in person and via Zoom
Horton Community Center
4350 Grapeview Loop Road

Regular Meeting Agenda - DRAFT

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approval of Agenda**
 - a. Commissioner comments, adjustments, approval of agenda for March 21, 2023, meeting (motion)
5. **Public Comment Session – The Commission wants to hear your ideas and concerns. If attending in person, please sign in (advance request required by 7pm) to provide public comment. If attending via zoom, you will have the opportunity to virtually raise your hand to provide public comment. To ensure equal opportunity for the public to comment, all comments shall be limited to 3 minutes per person. Each person may address the Commission one time during the public comment period.**
6. **Approval of Minutes**
 - a. Commissioner input & approval on meeting minutes from February 21, 2023 (motion)
7. **Essential Correspondence Commissioners: Any**
 - a. Washington State Public Disclosure Commission (received from Commission Chair Fred Jarrett)
 - b. Washington State Public Disclosure Commission (Reminder: T-1 Annual Treasurer's Statement is due April 17)
8. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
9. **Port Auditors Report; Amanda Montgomery:**

March 2023

Operations .10: Unencumbered cash - \$63,715.42 (before vouchers)

Operations: Investment balance - \$70,836.62

Warrants for 6700020010 – Operations

(Funds) Voucher (warrant)	
Numbers: 4300000735 through 430000741	\$6520.04
Electronic Payments	
Dates: N/A	N/A

Balance for 6700020010 - after vouchers – \$57,195.38

Capital Construction .30: Unencumbered cash - \$13,341.25

Capital Construction: Investment balance - \$7,832.30

Warrants for 6700020030 – Cap. Const.

(Funds) Voucher(warrant)	
Numbers:4380001XX through 4380001XX	\$N/A
Electronic Payments	
Dates: xxxx (Kitsap Loan Payment)	\$N/A

Approve the vouchers (motion)

10. Committee Reports

- a. Case Inlet Fisheries Task Force; Thom Worlund
- b. Staff Report/kiosk report: (AM)
- c. Strategic Planning Advisory Committee; Bob Pastore
- d. Webmaster; Bob Pastore

11. New Business:

- a. John Anderson Recognition [Resolution] (MB)
- b. Upper Parking Lot Expansion Project [Discussion] (Bob P)
- c. Building Broadband Committee {Discussion] (JF)
- d. Clean Water Committee [Discussion] (JF)
- e. RCW 82.14.3.70 - Sales and Use Tax for Public Facilities in Rural Counties [Info/Planning] (Bob P)

12. Old Business:

- a. 2023 GCA Water and Arts Festival Sponsorship [Discussion/Resolution} (MB)
- b. 2023 GCA Water and Arts Festival Facility Use Agreement [Discussion/ Action} (MB)
- c. WIFI Hotspot Installation [Update/Discussion/Action} (AW)
- d. Port Landscape Contractor Selection [Discussion/Action] (AW)
- e. Boat Ramp Dock Repair – Project Scope, Cost Estimates, Schedule [Discussion/Action] (AW)
- f. Comprehensive Scheme Review - Schedule Public Hearing Dates [Update/Discussion] (MB)

13. Commissioner Comment Period.

14. Adjourn the meeting.